



Regular Meeting of the Town of Carolina Shores
Board of Commissioners
June 4, 2020 2:00pm

Pledge of Allegiance to the Flag and Moment of Silence

Call to Order

- I. Agenda Adjustments
 1. Adjustments to the agenda and approval thereof
- II. Public Comment
 2. Public Comments – agenda items only
- III. Consent Agenda
 3. Consent Agenda Items
 - a. Approval of Minutes: Regular Meeting January 6, March 2, March 5, 2020. Special Called January 6 and February 11, 2020
 - b. Law enforcement contract renewal with Brunswick County Sheriff's Office.
- IV. Administrative Reports
 4. Administrative Reports
- V. Public Hearings:
 - FY 21 Budget Public Hearing
 - Ordinance 20-8 Text Amendment Public Hearing
- VI. Old Business: None
- VII. New Business:
 5. First reading of the FY 21 Budget Ordinance. Second reading and consideration of adoption will occur on June 18, 2020 at 2pm.
 6. Second reading and consideration of adoption of Ordinance 20-8 a text amendment to make certain changes to Unified Development Ordinance (Ch 91) of the Code of Ordinances pursuant to NCGS 160D changes. This is part 1 of a 2 part ordinance re-write and update.
 7. First reading of Ordinance 20-10 amending the Personnel Ordinance, reducing the 401k contribution provided by the Town.
- VIII. Public Comment
- IX. Mayor and Board of Commissioners Comments
- X. Closed Session: NCGS 143-318.11 a (3) Legal, (6) Personnel

Recess until 2pm on June 18, 2020 at which the following items will be taken up:

1. Second reading and consideration of adoption of the FY 21 Budget Ordinance.
2. Second reading and consideration of adoption of Ordinance 20-10 amending the Personnel Ordinance, reducing the 401k contribution provided by the Town.

Adjournment